

Vision Statement: "Together We Can"

Mission Statement:

In collaboration with all of our partners we will ensure student maximize their potential through:

- Quality Service
- Professionalism
- Growth
- Sustainable Systems

SOUTH COAST EDUCATION SERVICE DISTRICT REGION #7
BUDGET MEETING
VIA ZOOM MEETING
1350 TEAKWOOD AVENUE
COOS BAY, OR 97420
1350 TEAKWOOD AVENUE
COOS BAY
6:00 PM
MAY 5, 2021

MINUTES

The South Coast ESD Budget Committee virtual meeting on Wednesday, May 5, 2021 began at 6:00 p.m. Those in attendance: Billie Reeves, Corinne Potts, Fred Brick, Jackie Crook, Bruce Levy, Marie Simonds, Ron Metzger, Adrian DeLeon, Vicki Solomon, Anne Sobotta, Dora Daniels, Kyle Stevens, Tenneal Wetherell, Jerod Nunn and Kathy Metzger
Absent: Gloria Mittleman, Chuck Ostmeyer

1. Zoom meeting link

<https://sces-k12-or-us.zoom.us/j/89502925575>

Meeting ID: 895 0292 5575

2. Zoom etiquette - Tenneal Wetherell

3. Public input - none

4. Call to Order - Billie Reeves

Flag Salute

Welcome and thank you to Tenneal Wetherell and Jerod Nunn for their Budget 101 presentation.

5. Introductions – Kathleen Stauff, Allyson McNeill, Dawn Granger, Cynthia Barthuly, Lisa Wendel

6. Election of Budget Committee Chair and Vice Chair - Billie Reeves

Fred Brick moved and Jackie Crook seconded to nominate Dora Daniels as Budget Committee Chair.

The motion carried unanimously.

Billie Reeves moved and Fred Brick seconded to nominate Adrian DeLeon as Budget Committee Vice Chair.

The motion carried unanimously.

7. Budget Officer - Tenneal Wetherell – Resolution #20-004 on July 14, 2020 appointed Tenneal Wetherell as South Coast ESD Budget Officer for the fiscal year 2020-2021.

8. Election Years - Kathy Metzger

CHUCK OSTMEYER	ESD	6/30/2021	DORA DANIELS	AT LARGE	6/30/2021
MARIE SIMONDS	ESD	6/30/2021	ANNE SOBBOTA	BDN, PWRS, COQ, MP	6/30/2023
BRUCE LEVY	ESD	6/30/2023	GLORIA MITTLEMAN	AT LARGE	6/30/2022
BILLIE REEVES	ESD	6/30/2021	RON METZGER	NORTH BEND	6/30/2022
FRED BRICK	ESD	6/30/2023	VICKI SOLOMON	COOS BAY	6/30/2022
CORINNE POTTS	ESD	6/30/2023	KYLE STEVENS	AT LARGE	6/30/2023
JACKIE CROOK	ESD	6/30/2021	ADRIAN DELEON	AT LARGE	6/30/2021

9. Budget Memo - Tenneal Wetherell

10. Budget Support document review - Jerod Nunn

A. New and Substantial Grants

1. EI/ECSE - Allyson McNeill
2. Parenting Hub, Grow Your Own - Dawn Granger

B. COVID impact on budgets - Jerod Nunn

1. PPE
2. Stimulus Packages
3. Travel costs
4. ESSER funds

11. Budget Committee Comments - none

12. Audience Comments - none

13. Final Consideration by Budget Committee

Ron Metzger moved and Jackie Crook seconded to approve the 2021-22 proposed budget as presented in the amount of \$37,999,783 with the following breakdown:

- General Fund: \$21,384,154
- Special Revenue Fund: \$7,559,339
- Debt Service Fund: \$50,000
- Enterprise Fund: \$405,395
- Internal Services Fund: \$43,399
- Agency Fund: \$8,557,495
- Total: \$37,999,783

The motion carried unanimously.

Ron Metzger moved and Billie Reeves seconded to approve the permanent tax rate of .0004432 of assessed value.

The motion carried unanimously.

14. Approve Budget

Ron Metzger moved and Jackie Crook seconded to approve the proposed 2021-2022 budget as presented. The motion carried unanimously.

15. Adjourn - Dora Daniels adjourned the meeting at 7:52PM.

The meeting location is accessible to persons with disabilities. Request for other accommodations should be made to Kathy Metzger at 541-266-3951, 541-266-4040 (fax) or kathleenm@scsd.k12.or.us



Board Chair

Dated: May 5, 2021



Superintendent